

**MINUTES
CITY COUNCIL WORK SESSION
AUGUST 15, 2016
5:00 P.M.**

CALL TO ORDER: Mayor W. James Grogan called the meeting to order at 5:00 p.m.

ROLL CALL: Present were Mayor James Grogan, Councilmember Angie Smith, Councilmember Caleb Phillips, Councilmember Mike Sosebee, City Attorney Dana Miles, City Manager David Headley, City Clerk Bonnie Warne, and Operations Manager Trampas Hansard. Absent: Councilmember Jason Power.

INVOCATION AND PLEDGE: Invocation and pledge was led by Angie Smith.

AGENDA: Motion to amend the agenda to include # 4 HPC Training. Motion to approve the amended agenda by: M. Sosebee/C. Phillips. Vote carried unanimously in favor. 3-1 absent

Amend Alcohol Ordinance: Hours of Sale: Discussion on changing the City's Alcohol Ordinance Hours of Sale to be the same as the County's Ordinance. Attorney Miles is to draft the amendment.

Memorandum of Understanding between City and County Fire Department on Providing Domestic Water Fire Protection Inspection for ISO Rating: City Manager David Headley spoke on the MOU from the Dawson County Emergency Services that has been reviewed and modified by the Utilities Director Gary Barr and sent to Attorney Miles for review.

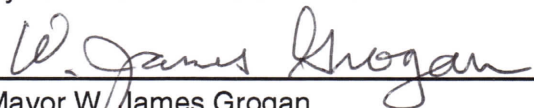
Update on Water (Well 110) and Sewer (Sprayfields): City Manager David Headley spoke on receiving quotes on Well #110 modifications and have quoted a quote on the repairing the sprayfields and comparing it to having staff assist.

HPC Training: Angie Smith asked to have training in Nov. approved for the 2 HPC members, which is a requirement, and an advanced level for herself.

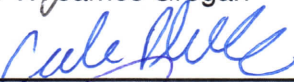
EXECUTIVE SESSION: At 5:14 p.m. the Council motioned to close regular session and go into executive session for the purpose of personnel and potential litigation by: A. Smith M. Sosebee; the motion carried unanimously. At 5:33 p.m. the Council motioned to close executive session and to reconvene the regular called meeting; the motion carried unanimously; C. Phillips/M. Sosebee.

ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 5:33 p.m. The motion carried unanimously; C. Phillips/M. Sosebee.

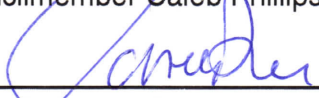
By: CITY OF DAWSONVILLE



Mayor W. James Grogan



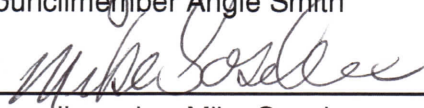
Councilmember Caleb Phillips




Councilmember Jason Power

MINUTES
CITY COUNCIL WORK SESSION
AUGUST 15, 2016
5:00 P.M.


Councilmember Angie Smith


Councilmember Mike Sosebee

Attested: 
Bonnie Warne, City Clerk

STATE OF GEORGIA
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

Mayor W. James Grogan, Council Member Caleb Phillips, Council Member Mike Sosebee; Council Member Angie Smith, being duly sworn, state under oath that the following is true and accurate to the best of their knowledge and belief:

1.

The City of Dawsonville Council met in a duly advertised meeting on the 15th day of August, 2016.

2.

During such meeting, the Board voted to go into closed session.

3.

The executive session was called to order at 5:14 a.m. (p.m.)

4.

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

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Consultation with the City Attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the City or any officer or employee or in which the City or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

☐

Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and _____;

☐

Discussion of future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4);

☒

Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a City officer or employee as provided in O.C.G.A. § 50-14-3(6);

☐

Other _____

_____ as provided in: _____.

This 15th day of August, 2016. By the City of Dawsonville, Mayor and Council:

W. James Grogan
W. James Grogan, Mayor

Caleb Phillips
Caleb Phillips, Council Member

Jason Power
Jason Power, Council Member

Angie Smith
Angie Smith, Council Member

Mike Sosebee
Mike Sosebee, Council Member

Sworn to and subscribed before me this
12 day of September, 2016.

Bonnie Warner
Bonnie Warner, City Clerk
Notary Public
My Commission expires: July 24, 2017